



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Tuesday, March 10, 2009 at 7:00 p.m.

School Board Office

Agenda

Call to Order

Presentations/Delegations

Adoption of Agenda

Adoption of Minutes

- Regular Meeting – February 10, 2009

Correspondence

- Penny Tees – (Attachment No. 1)
- Kootenay Boundary Branch Letter of Appreciation (Attachment No. 2)
- Provincial Council Meeting Update (Attachment No. 3)

Business Items

1. Board of Education Meeting Processes & Procedures

- Question Period Procedures (Attachment No. 4)
- Board Meeting Public Agenda Contents
- Agenda Order

2. Superintendent's Report (Attachment No. 5)

- Fibre Optics (Attachment No. 6)
- Programs Discussion (Attachment No. 7, 7a)

3. Monthly Class Configurations

Superintendent to Report

4. Literacy Outreach

Motion: "That the Board approve the stewardship of the \$30,000 grant for the Local Level Literacy Outreach Coordinator for the Boundary to the Columbia Basin Alliance for Literacy."

5. Secretary-Treasurer's Report

- Operations/Transportation Report (Attachment No. 8)
- Enrolment February 2009 - Total FTE: 1391.75 (Attachment No. 9)
- Expenditure Report (Attachment No. 10)

6. Grant Thornton (Attachment No. 11)

MOTION: "That the Board approve the hiring of Grant Thornton for the next three year audit reports."

7. Director Of Instruction's Report

Report for March 2009 (Attachment No. 12)

8. Around the Boundary
February 2009 Presentation.

9. Committee Updates
- Operations/Facility
 - District Development Team
 - Policy

MOTION: “That the Board approve the adoption of the following policies (Attachment No. 13):

NO. 1060	Availability of Board Agendas
NO. 1090	Direction
NO. 1330	Temporary School Closure
NO. 3050	Home Education”

MOTION: “That the Board approve the first reading of the following policy (Attachment No. 14):

- Use of Facilities and Equipment By Staff”

10. Discussion Ministry Directives Re: 3% Administration Reduction (Attachment No. 15)

11. Emergency Contingency Plan
Clarification of Protocols and Policy (Attachment No. 16)

Trustee Activities and Upcoming Events

- Board Retreat – March 11 & 12, 2009
- Planning for the Future -- April 14, 2009 (Board to Convene from 1 – 5 p.m.)
- BCSTA AGM in Kelowna – April 23rd to 26th, 2009

Old Business Items

Future Agenda Items

Next Board Meeting: Tuesday, April 14, 2009
 West Boundary Elementary School
 5:00 P.M. Special Closed Meeting
 7:00 P.M. Regular Open Meeting

Adjournment